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105
03/10

REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO				CERTIFICATE NUMBER (FOR AUDITOR'S USE ONLY) n/a		
TO: COUNCIL ACTION		FROM (ORIGINATING DEPARTMENT): Homeland Security		DATE: 02/04/2009		
SUBJECT: Update Authorized Agents for Active Homeland Security Grants						
PRIMARY CONTACT (NAME, PHONE): Donna Faller, 619-533-6763				SECONDARY CONTACT (NAME, PHONE): Tracy Jarman, 619-533-4301		
COMPLETE FOR ACCOUNTING PURPOSES						
FUND	100					
DEPT.	150					
ORGANIZATION						
OBJECT ACCOUNT						
JOB ORDER						
C.I.P. NUMBER						
AMOUNT	0.00	0.00	0.00	0.00	0.00	0.00
FUND						
DEPT.						
ORGANIZATION						
OBJECT ACCOUNT						
JOB ORDER						
C.I.P. NUMBER						
AMOUNT	0.00	0.00	0.00	0.00	0.00	0.00
COST SUMMARY (IF APPLICABLE):						
ROUTING AND APPROVALS						
CONTRIBUTORS/REVIEWERS:		APPROVING AUTHORITY		APPROVAL SIGNATURE		DATE SIGNED
Comptroller		ORIG DEPT.		Jarman, Tracy		2/18/2009
Financial Management		CFO				
Liaison Office		DEPUTY CHIEF				
		COO		Goldstone, Jay		2/23/2009
		CITY ATTORNEY		Thacker, Lori		2/23/2009
		COUNCIL PRESIDENTS OFFICE		Halsey, Keely		2/25/2009
PREPARATION OF: <input checked="" type="checkbox"/> RESOLUTIONS <input type="checkbox"/> ORDINANCE(S) <input type="checkbox"/> AGREEMENT(S) <input type="checkbox"/> DEED(S)						
1. Authorizing the Mayor, Chief Operating Officer, Fire Chief, or the Program Manager for the Office of Homeland Security to accept, appropriate and expend grant funds from the FY07 Public Safety Interoperable Communications Grant Program (PSIC), FY08 Emergency Performance Grant (EMPG), and FY07 & FY08 Homeland Security Grant Program (HSGP) as the City's authorized agent and to execute all agreements necessary to comply with the Grant Programs.						
STAFF RECOMMENDATIONS: Staff recommends the adoption of the resolution						
SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)						
COUNCIL DISTRICT(S):		CITY WIDE				

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COMMUNITY AREA(S):	ALL
ENVIRONMENTAL IMPACT:	THIS ACTIVITY IS NOT A "PROJECT" AND THEREFORE NOT SUBJECT TO CEQA PER CEQA GUIDELINES SECTION 15060(c)(3)
CITY CLERK INSTRUCTIONS:	

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**COUNCIL ACTION
EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO**

DATE: 02/04/2009

ORIGINATING DEPARTMENT: Homeland Security

SUBJECT: Update Authorized Agents for Active Homeland Security Grants

COUNCIL DISTRICT(S): CITY WIDE

CONTACT/PHONE NUMBER: Donna Faller/619-533-6763

REQUESTED ACTION:

Council adoption of resolution authorizing the Mayor, Chief Operating Officer, Fire Chief, or the Program Manager for the Office of Homeland Security to accept, appropriate and expend grant funds from the FY07 Public Safety Interoperable Communications Grant Program (PSIC), FY08 Emergency Performance Grant (EMPG), and FY07 & FY08 Homeland Security Grant Program (HSGP) as the City's authorized agent and to execute all agreements necessary to comply with the Grant Programs.

STAFF RECOMMENDATION:

Staff recommends the adoption of the resolution

This resolution updates and supercedes Resolution R-303807 for the FY07 PSIC grant adopted on June 10, 2008, Resolution R-303753 for the FY08 EMPG grant adopted on May 30, 2008, Resolution R-302490 for the FY07 HSGP grant adopted on April 2, 2007, and Resolution R-304213 for the FY08 HSGP grant adopted on October 17, 2008, which authorized designated City officials to execute and file, on behalf of the City, to apply for, accept, appropriate and expend grant funds and to take all necessary actions to secure the grant funds and execute all agreements necessary to comply with the grant program requirements. The California Governor's Office of Homeland Security requires a resolution designating specific City officials to act behalf of the governing body.

Jarman, Tracy

Originating Department

Goldstone, Jay

Deputy Chief/Chief Operating Officer

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO, AUTHORIZING THE MAYOR, CHIEF OPERATING OFFICER, FIRE CHIEF, OR PROGRAM MANAGER FOR THE OFFICE OF HOMELAND SECURITY TO ACCEPT, APPROPRIATE AND EXPEND GRANT FUNDS FROM THE FY07 HOMELAND SECURITY GRANT PROGRAM, THE FY08 EMERGENCY MANAGEMENT PERFORMANCE GRANT, THE FY07 PUBLIC SAFETY INTEROPERABLE COMMUNICATIONS GRANT PROGRAM AND THE FY08 HOMELAND SECURITY GRANT PROGRAM, AS THE CITY'S AUTHORIZED AGENT, AND TO EXECUTE ALL AGREEMENTS NECESSARY TO COMPLY WITH THE GRANT REQUIREMENTS.

WHEREAS, the City Council adopted Resolution Nos. R-302490, R-303753, R-303807, and R-304213, authorizing designated City officials to apply for, accept, appropriate and expend grant funds for the FY07 Homeland Security Grant Program, the FY08 Emergency Management Performance Grant, the FY07 Public Safety Interoperable Communications Grant Program and the FY08 Homeland Security Grant Program, to take all necessary actions to secure the grant funds, and to execute all agreements necessary to comply with the grant requirements;

WHEREAS, this Resolution updates and supersedes Resolution Nos. R-302490, R-303753, R-303807, R-304213 for the purposes of designating City officials authorized to accept, appropriate and expend grant funds from the FY07 Homeland Security Grant Program, the FY08 Emergency Management Performance Grant, the FY07 Public Safety Interoperable Communications Grant Program and the FY08 Homeland Security Grant Program, as authorized agents, and to execute all agreements necessary to comply with the grant requirements; NOW, THEREFORE,


BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, Chief Operating Officer, Fire Chief, or the Program Manager for the Office of Homeland Security is authorized to accept, appropriate and expend grant funds from the FY07 Homeland Security Grant Program, the FY08 Emergency Management Performance Grant, the FY07 Public Safety Interoperable Communications Grant Program and the FY08 Homeland Security Grant Program, as the City's authorized agent.
2. That the Mayor, Chief Operating Officer, Fire Chief, or Program Manager for the Office of Homeland Security is authorized to take all necessary steps to secure the grant funds, and to execute and submit all documents necessary to comply with the FY07 Homeland Security Grant Program, the FY08 Emergency Management Performance Grant, the FY07 Public Safety Interoperable Communications Grant Program and the FY08 Homeland Security Grant Program grant requirements.

BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to CEQA per CEQA Guidelines Section 15060(c)(3).

APPROVED: JAN I. GOLDSMITH, City Attorney

By



Lori M. Thacker
Deputy City Attorney

LMT:cfq
Or.Dept:OHS
R-2009-855
MMS#7768

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I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor